

HISTORIC PRESERVATION COMMISSION

AGENDA REVISED

Monday, December 3, 2018 @ 4 P.M.

**Kankakee County Administration Building
189 East Court Street, 2nd Floor Conference Room**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes: November 5, 2018
5. Staff Report – Michelle Sadler
 - Intergovernmental Agreement with Momence
6. Website Update
 - Kankakee County Historic Preservation Plan
 - Pilot Survey
 - 2018 Winter Newsletter
7. Budget for Commission
8. Community Foundation Report
9. CLG Grant
 - Pilot Survey
 - Host CAMP for commissioners (Jane Johnson, Shari Ebert & Steve DePasquale)
 - Momence Survey Update
 - Brochures
8. Committee Reports
 - **Architectural Review** (Mardene Hinton, Terry Johnston, Ron Shank – special volunteer committee member - Lynn Ahlden)
 - Foerster House
 - Paddock House
 - Wadleigh Farmstead
 - **Education** (Steve DePasquale, Jane Johnson, John Adams)
9. Old Business:
 - Preserve America - update
 - Rules of Procedure - Michelle
 - Village of Herscher – On Hold
 - Power Point – next steps
 - Open Hearing Training Update
 - Replacement Commission Member (Attorney)
10. New Business:
 - Intergovernmental Agreement – Aroma Park
11. Announcements:
12. Next Meeting – January 7, 2019 –4:00 p.m.
13. Adjournment